

MONROE COUNTY LEGISLATURE

JULY 8, 2008 – DAY 9

AGENDA

- A. Call to Order
- B. Moment of Silent Prayer
- C. Pledge of Allegiance – Legislator Anthony R. LaFountain
- D. In Memoriam – United States Marine Corps. Captain Philip J. Dykeman
- E. Approval of Journal of Day 7, June 10, 2008 and Day 8, Special Meeting, June 19, 2008
- F. Presentation of Petitions and Communications
- G. Proclamations – There are several scheduled
- H. Recess Legislature - Public Hearings

“Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002, Local Law Nos. 3, 8, And 14 Of 2003, Local Law Nos. 2 And 3 Of 2004, Local Law Nos. 6 And 7 Of 2005 And Local Law Nos. 2, 3, 6, 9 And 10 Of 2006 And Local Law Nos. 1, 4, 7 and 8 Of 2007 And No. 3, 5 And 6 Of 2008 To Revise Empire Zone Boundary .”

“Adopting 2009-2014 Capital Improvement Program”

- I. Presentation of Formal Committee Reports - None
- J. Public Forum – There are several speakers registered
- K. Recess Legislature — Convene Pure Waters Administrative Board

ROCHESTER PURE WATERS DISTRICT

- PWAB 1. Cassetti & LaFountain 08-0199 Authorizing Contract With Malcolm Pirnie, Inc. For Professional Engineering Services For Rochester Pure Waters District’s Frank E. VanLare Wastewater Treatment Facility Solids Thickener Improvements Project

GATES-CHILI-OGDEN SEWER DISTRICT

- PWAB 2. Cassetti & LaFountain 08-0201 Authorizing Contract With O’Brien & Gere Engineers, Inc. For Professional Services For Gates-Chili-Ogden Sewer District’s Southwest Pump Station Improvements Project
- PWAB 3. Cassetti & LaFountain 08-0203 Authorize Contract ARCADIS Of New York (ARCADIS) For Professional Engineering Services For Gates-Chili-Ogden Sewer District’s Central Gates Pump Station Improvements Project

- L. Adjourn Pure Waters Administrative Board — Reconvene Legislature
- M. Consideration of Local Laws

- 1. Tucciarello & Hanna 08-0162 Providing That Local Law (Intro. No. 173 Of 2008), Entitled “Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002, Local Law Nos. 3, 8, And 14 Of 2003, Local Law Nos. 2 And 3 Of 2004, Local Law Nos. 6 And 7 Of 2005 And Local Law Nos. 2, 3, 6, 9 And 10 Of 2006 And Local Law Nos. 1, 4, 7 And 8 Of 2007 And Nos. 3, 5 And 6 Of 2008 To Revise Empire Zone Boundary” Be Lifted From The Table

2. Tucciarello & Hanna 08-0162 Providing That On Local Law (Intro. No. 173 Of 2008), Entitled “Amending Local Law No. 1 Of 2001, As Amended By Local Law Nos. 6 And 8 Of 2002, Local Law Nos. 3, 8, And 14 Of 2003, Local Law Nos. 2 And 3 Of 2004, Local Law Nos. 6 And 7 Of 2005 And Local Law Nos. 2, 3, 6, 9 And 10 Of 2006 And Local Law Nos. 1, 4, 7 And 8 Of 2007 And Nos. 3, 5 And 6 Of 2008 To Revise Empire Zone Boundary” Be Adopted
Planning and Economic Development Committee; May 27, 2008 – CV: 5-0

N. Consideration of Motions, Resolutions and Notices

3. Tucciarello, Valerio, Barker, Colby, Dobson, Cassetti, Hanna & LaFountain 08-0161 Providing That Resolution (Intro. No. 180 Of 2008), Entitled "Adopting 2009-2014 Capital Improvement Program" Be Lifted From The Table
4. Tucciarello, Valerio, Barker, Colby, Dobson, Cassetti, Hanna & LaFountain 08-0161 Providing That Resolution (Intro. No. 180 Of 2008), Entitled "Adopting 2009-2014 Capital Improvement Program" Be Adopted
Planning and Economic Development Committee; May 27, 2008 – CV: 5-0
Recreation and Education Committee; May 27, 2008 – CV: 5-0
Public Safety Committee; May 27, 2008 – CV: 9-0
Transportation Committee; May 28, 2008 – CV: 8-0
Intergovernmental Relations Committee; May 28, 2008 – CV: 5-0
Environment and Public Works Committee; May 28, 2008 – CV: 7-0
Human Services Committee; May 27, 2008 – CV: 7-0
Ways and Means Committee; May 28, 2008 – CV: 10-0
5. Yolevich & Dobson 08-0188 Reappointment To Monroe County Board Of Elections
6. Barker & LaFountain 08-0194 Authorizing Contract With Nancy E. Abrams For Review And Evaluation Of Promotional Procedures Of Monroe County Sheriff's Office As They Relate To Civil Service System
Public Safety Committee; June 23, 2008 – CV: 8-0
Ways and Means Committee; June 25, 2008 – CV: 10-0
7. Barker & LaFountain 08-0195 Accepting Additional Funding From New York State Unified Court System For Additional Court Security Staff And Authorizing Creation Of Two Positions
Public Safety Committee; June 23, 2008 – CV: 8-0
Ways and Means Committee; June 25, 2008 – CV: 10-0
8. Hanna & LaFountain 08-0196 Accepting Grant From New York State Department Of Health For HIV Client Services – Emerging Communities Program
Human Services Committee; June 24, 2008 – CV: 6-0
Ways and Means Committee; June 25, 2008 – CV: 10-0
9. Cassetti & LaFountain 08-0197 Authorizing Contract With Bero Architecture, P.C. For Professional Services For Monroe Community Hospital Faith Building Masonry Repairs And Hope Building Roof Replacement Project
Environment and Public Works Committee; June 25, 2008 – CV: 7-0
Ways and Means Committee; June 25, 2008 – CV: 10-0
10. Cassetti & LaFountain 08-0198 Authorizing Contract With Malcolm Pirnie, Inc. For Professional Engineering Services For Rochester Pure Waters District's Frank E. VanLare Wastewater Treatment Facility Solids Thickener Improvements Project
Environment and Public Works Committee; June 25, 2008 – CV: 7-0
Ways and Means Committee; June 25, 2008 – CV: 10-0

11. Cassetti & LaFountain 08-0200 Authorizing Contract With O'Brien & Gere Engineers, Inc. For Professional Services For Gates-Chili-Ogden Sewer District's Southwest Pump Station Improvements Project Environment and Public Works Committee; June 25, 2008 – CV: 7-0
Ways and Means Committee; June 25, 2008 – CV: 10-0
12. Cassetti & LaFountain 08-0202 Authorizing Contract With ARCADIS Of New York (ARCADIS) For Professional Engineering Services For Gates-Chili-Ogden Sewer District's Central Gates Pump Station Improvements Project Environment and Public Works Committee; June 25, 2008 – CV: 7-0
Ways and Means Committee; June 25, 2008 – CV: 10-0
13. Colby & LaFountain 08-0204 Accepting Additional Funding From New York State Department Of Transportation For State Supported Consolidated Local Street And Highway Improvement Program, Accept Multi-Modal Funding From New York State Department Of Transportation, And Amending 2008 Operating Budget Of The Department Of Transportation Transportation Committee; June 25, 2008 – CV: 8-0
Ways and Means Committee; June 25, 2008 – CV: 10-0
14. Colby & LaFountain 08-0205 Authorizing Contract For Engineering Services With Lu Engineers And Authorizing Agreement With New York State Department Of Transportation For Replacement Of Peck Road Bridge At Salmon Creek Project In Town Of Parma Transportation Committee; June 25, 2008 – CV: 8-0
Ways and Means Committee; June 25, 2008 – CV: 10-0
15. Colby & LaFountain 08-0206 Authorizing Contract For Engineering Services With Clark Patterson Lee And Authorizing A Contract With New York State Department Of Transportation For Replacement Of Lawrence Road Bridge At Brockport Creek Project In Town Of Clarkson Transportation Committee; June 25, 2008 – CV: 8-0
Ways and Means Committee; June 25, 2008 – CV: 10-0
16. Colby & LaFountain 08-0207 Authorizing Contract For Engineering Services With Popli Consulting Engineers & Surveyors And Authorizing Contract With New York State Department Of Transportation For Replacement Of North Greece Road Bridge At Northrup Creek Project In Town Of Greece Transportation Committee; June 25, 2008 – CV: 8-0
Ways and Means Committee; June 25, 2008 – CV: 10-0
17. LaFountain & Barker 08-0208 Authorizing Settlement Of Lawsuit Entitled "Jo Ann E. Callarama V. County Of Monroe" Ways and Means Committee; June 25, 2008 – CV: 10-0
18. LaFountain & Barker 08-0209 Authorizing Settlement Of Lawsuit Entitled "Steve A. Maples, Sr., Et Al. V. County Of Monroe, Et Al" Ways and Means Committee; June 25, 2008 – CV: 10-0
19. Colby & LaFountain 08-0212 Authorizing Contract With Keeler Construction Company, Inc. For Lake Road Hylan Drive Crittenden Road Improvement Project Transportation Committee; June 25, 2008 – CV: 8-0
Ways and Means Committee; June 25, 2008 – CV: 10-0

Matters Of Urgency

20. Yolevich & Dobson 08-0232 Appointment To Monroe Community College Board Of Trustees Matter Of Urgency
21. Yolevich & Dobson 08-0233 Appointment To County Of Monroe Industrial Development Agency Matter Of Urgency
22. Valerio & 08-0234 Approving Monroe Community College Operating Budget For Fiscal Year 2008-2009

- LaFountain Matter Of Urgency
(For Introductory Purposes Only)
23. Valerio & 08-0234 Providing That Resolution (Intro. No.____Of 2008), Entitled “Approving Monroe
LaFountain Community College Operating Budget For Fiscal Year 2008-2009,” Be Tabled
24. Valerio & 08-0234 Fixing Public Hearing On Resolution (Intro. No.____ Of 2008), Entitled “Approving Monroe
LaFountain Community College Operating Budget For Fiscal Year 2008-2009”
*(Public Hearing is Scheduled before a Joint Meeting of the Recreation and Education and
Ways and Means Committees on July 23, 2008 at 6:00 P.M.)*
25. Quatro & 08-0235 Expressing Regret Of the Monroe County Legislature on the Recent Passing Of United
Bronson States Marine Corps. Captain Philip J. Dykeman
Matter Of Urgency

O. Unfinished Business

P. Adjournment - The next meeting of the Monroe County Legislature is scheduled for Tuesday, August 12, 2008 at 6:00 P.M.